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# Board Meeting Summary



## Board of Education Meeting Summary for June 5, 2017

The Board of Education will provide a "Board Meeting Summary" after each Board meeting. The summary will include a brief description of the main topics and action items. These summaries are not meant to replace minutes. The minutes for each meeting are approved and posted after the next regularly scheduled meeting. We hope this summary provides some basic information and context around the reports, presentations and action items.

Meetings are video streamed live online and the videos are archived on the district website, [click here](#) . Please note the time markers throughout the document below for your convenience.

### Special Finance Committee of the Whole Meeting - 6 p.m.

The tentative budget was presented by Assistant Superintendent for Finance, Facilities and Operations Cheryl Witham. The Board will vote to post it to the public for 30 days and then hold a public hearing. The Board will vote on June 19, 2017.

### Regular Board Meeting - 7 p.m.

#### Superintendent Reports

##### **Special Education Strategic Committee 2:00**

The Board discussed the structure of the committee moving forward. Director of Student Services Michelle Gallo answered Board questions. The Board, by consensus, showed support for it being a Board Committee.

##### **Report on the Impact of the Discontinuation of Teacher Specialization at Grade 2 21:30**

At the May 1 Board meeting, the motion that was used to discontinue second grade specialization specifically stated that Administration needed to bring costs back to the Board related to the discontinuation

of Teacher Specialization in second grade. Dr. Gordon presented the cost estimated at \$51,424 (from materials to trainings, etc.).

### **ESSA/Title I Plan Report [42:50](#)**

Director of Language Programs Dr. Katie McCluskey presented a high level review of the Federal ESSA - Title I report. This is a new report to the State of Illinois.

### **Board Reports**

Board members shared information about events and meetings they attended as Board representatives.

### **Public Participation [52:38](#)**

### **Presentations**

#### **End of Year Teams For Excellence Report [1:28:25](#)**

Dr. Gordon and GEEA Co-President Dina Sbarra gave a brief report highlighting the work that the various teams accomplished this past year.

#### **Parent Teacher Advisory Committee - Bullying Advisory Committee Report [1:45:30](#)**

Benjamin Franklin School Principal Jeff Burke and Churchill School Assistant Principal Melissa Groot gave a brief overview of the work that PTAC and the Bullying Advisory Committee accomplished this year and next steps.

### **Discussion Items**

#### **2017-2018 Survey Plan [1:55:00](#)**

The Board reviewed the plan that was developed and approved by the Board in September 2016. Board gave consensus to continue with this plan.

#### **Supplemental Pay Report [1:56:40](#)**

Assistant Superintendent for Human Resources Marci Conlin gave a brief highlight of the changes to supplemental pay for the 2017-2018 school year.

#### **Hadley Portable Lease Extension [1:58:00](#)**

Assistant Superintendent for Finance, Facilities, and Operations Cheryl Witham and Director of Buildings and Grounds Dave Scarmardo answered questions the Board had about the extension of the portable leases that the district will need for an additional two years.

### **Action Items**

#### **Consent Agenda - Passed 7-0 [2:07:30](#)**

Personnel Report

- Employment Recommendations

- Resignations
- Resignation and Retirement
- Leave Request
- Termination

#### Finance, Facilities and Operations

- School District Payment Order: May 5, 2017 through May 26, 2017

#### **Other Matters 2:08:00**

Approval of Board Meeting Minutes  
May 15, 2017 - Regular Meeting Minutes  
May 15, 2017 - Closed Meeting Minutes

#### **Superintendent's Recommendations 2:08:35**

**Resolution providing for the issue of not to exceed \$24,200,000** General Obligation School Bonds for the purpose of building and equipping an addition to, eliminating the portable classrooms at and improving the site of the Hadley Junior High School Building, and altering, repairing and equipping the Abraham Lincoln, Benjamin Franklin, Churchill and Forest Glen Elementary and Hadley Junior High School Buildings to provide life safety, restroom and other improvements, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof. Passed 7-0

Assistant Superintendent for Finance, Facilities and Operations Cheryl Witham and Liz Hennessy from William Blair presented new information for the Board's consideration related to the issuance of referendum bonds. There was extensive discussion around how to issue the bonds. Two members of the Community Finance Advisory Committee attended and provided additional insight and support for the recommendation.

#### **Approve Contract with William Blair Company - Passed 7-0 3:05:10**

The Board took action on the contract with William Blair associated with the referendum financing support.

#### **Hadley Subscription for Activelylearn.com - Passed 5-2 (Bruno, Clark, Currie, Loebach, Nelson voted yes. Buchholz and D'Ambrosio voted no.)**

#### **3:10:40**

At a previous meeting, a team of staff members detailed information about how this learning tool would support teaching and learning. The Board took action on the contract with Activelylearn.com.

**Professional Development to Support Inclusive School Initiative -**Passed 7-0 [3:15:20](#)

This Professional Development (PD) is related to the Special Education Strategic Plan reviewed with the Board last month. The funding for this PD has been accounted for in the 2017-2018 budget and is not an additional expense.

**Items for Consideration for Future Agenda [3:22:20](#)**

- Erica Nelson proposed a future agenda item about the possible new subdivision development in District 41 boundaries near Center Ice.

**Upcoming Meetings****Monday, June 12, 2017**

Special Board Meeting  
7 p.m., Central Services Office

**Monday, June 19, 2017**

Regular Board Meeting  
7 p.m., Central Services Office

**Glen Ellyn School District 41**

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